

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 17, 2002 Division: County Administrator

Bulk Item: Yes X No Department: County Administrator

AGENDA ITEM WORDING:

Approval of Public Official Bond for Commissioner Humberto Jimenez.

ITEM BACKGROUND:

Commissioner Jimenez was appointed by the Governor to fulfill former Commissioner Williams' term. His term began on June 6, 2002 and will end on November 18, 2002.

PREVIOUS RELEVANT BOCC ACTION:

N/A

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval.

TOTAL COST: \$50.00

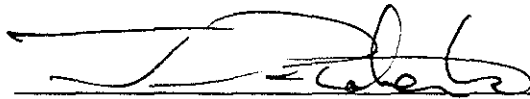
BUDGETED: Yes No

COST TO COUNTY: \$50.00

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:


James L. Roberts

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # Q5

State of Florida Secretary of State

Division of Elections
Room 1802, The Capitol
Tallahassee, Florida 32399-0250

Public Official Bond

County of MONROE

KNOW ALL MEN BY THESE PRESENTS, That we,

HUMBERTO JIMENEZ

177 Hibiscus St, Tavernier, FL 33070

(Full Name [top line] and Address [bottom line] of Principal)

as Principal, and The Ohio Casualty Insurance Company

as Surety, are bound unto the governor of the State of Florida, and his successors in office, in the sum of

\$ 2,000.00 Dollars, we hereby bind ourselves and each of our heirs, executors, administrators, successors and assigns, jointly and severally.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, whereas, said official was elected ☐ appointed ☒

MONROE COUNTY COMMISSIONER to hold this office for a term beginning JUNE 6, 2002 and ending
(Name of Office)

NOVEMBER 18, 2002 and until his/her successor is qualified according to the Constitution and Laws of the State of Florida.

NOW, THEREFORE, If the official shall faithfully perform the duties of his/her office as provided by law, this obligation is void.

Signed and Sealed:

7/5/02

X

(Signature of Official)

136 North Third Street Hamilton, Ohio 45025

(Address of Main Surety company)

Regan Insurance Agency Inc.

(Name of Local Bonding Company)

90144 Overseas Highway, Tavernier, FL 33070

(Address of Local Bonding Company)

By X Brenda B. Monroe

(Signature of Licensed Resident Agent)

A182343

(Social Security Number of Licensed Resident Agent)

Brenda B. Monroe

(Type Name of License Resident Agent)

(SEAL)

It is understood that the Surety is not liable for any acts of omission or commission occurring prior to July 5th 2002

The above is approved: _____

Signature: _____

Approved by: _____

Countersigned:

1 bond doc (3-99)

Brenda B. Monroe
Florida Resident Agent

OATH OF OFFICE
STATE OF FLORIDA

COUNTY OF MONROE

I DO SOLEMNLY SWEAR (OR AFFIRM) that I will support, protect and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

MONROE COUNTY COMMISSIONER

of which I am now about to enter, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE
FOREGOING OATH AND THAT THE FACTS STATED IN IT ARE TRUE.

(1)
Signature

Humberto Jimenez

7/3/02
Date Signed

ACCEPTANCE

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0250

I accept the office of MONROE COUNTY COMMISSIONER

The above is the oath of office taken by me. In addition to the above office I also hold the
office of _____

My mailing address is: ☒ home ☐ office

(2) 177 HIBISCUS ST
Street or Post Office Box

TAVERNIER FL 33070
City, State, Zip Code

(3) Humberto Jimenez
Sign as you desire commission issued

HUMBERTO JIMENEZ
Print or type name as signed above

Person taking oath sign on line (1) above. Sign acceptance on line (3) after giving address on line (2).

**CERTIFIED COPY OF POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY
WEST AMERICAN INSURANCE COMPANY**

No. 35-087

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of The Ohio Casualty Insurance Company and Article VI, Section 1 of West American Insurance Company, do hereby nominate, constitute and appoint: Robert E. Regan or Brenda B. Monroe of Taverier, Florida its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and in its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance ONE MILLION (\$1,000,000.00) DOLLARS, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the executing of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Hamilton, Ohio, in their own proper persons. The authority granted hereunder supercedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has heretofore subscribed his name and affixed the Corporate Seal of each Company this 21st day of July, 2000.



Sam Lawrence

Sam Lawrence, Assistant Secretary

STATE OF OHIO,
COUNTY OF BUTLER

On this 21st day of July, 2000 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposed and said, that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have heretofore set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Cheryl S. Gregory

Notary Public in and for County of Butler, State of Ohio
My Commission expires August 6, 2002.

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of The Ohio Casualty Insurance Company and Article VI, Section 1 of West American Insurance Company, extracts from which read:

Article VI, Section 7. APPOINTMENT OF ATTORNEYS- IN-FACT, ETC. "The chairman of the board, the president, any vice-president, the secretary or any assistant secretary of each of these Companies shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Companies as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or in any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

Article VI, Section 1. APPOINTMENT OF RESIDENT OFFICERS. "The Chairman of the Board, the President, any Vice President, a Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint attorneys in fact for the purpose of signing the name of the corporation as surety or guarantor, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship or guarantee, and policies of insurance to be given in favor of an individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America, or to any other political subdivision."

This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the respective directors of the Companies (adopted May 27, 1970-The Ohio Casualty Insurance Company, adopted April 24, 1980-West American Insurance Company):

"RESOLVED that the signature of any officer of the Company authorized by the By-Laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above Resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have heretofore set my hand and the seals of the Companies this 5 day of July 2002



Mark E. Schmidt

Assistant Secretary